

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0153828
Michael G. Adams
KY Secretary of State
Received and Filed
5/16/2022 6:21:50 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SARGENT & GREENLEAF, INC.
Company ID: 0153828
State of origin: Indiana
Formation date: 2/17/1981 12:00:00 AM
Date filed: 5/16/2022 6:21:50 PM
Fee: \$15.00

Principal Office

ONE SECURITY DRIVE
NICHOLASVILLE, KY 40356

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Devon Ratliff	ONE SECURITY DRIVE, NICHOLASVILLE, KY 40356
CFO	Jennifer Cutting	ONE SECURITY DRIVE, NICHOLASVILLE, KY 40356
Secretary	Jennifer Cutting	ONE SECURITY DRIVE, NICHOLASVILLE, KY 40356

Directors

Director	Mark Wise	ONE SECURITY DRIVE, NICHOLASVILLE, KY 40356
Director	PAUL BRIDWELL	c/o OPENGATE CAPITAL MANAGEMENT, LLC, 10250 CONSTELLATION DRIVE, SUITE 3000, LOS ANGELES, CA 90067
Director	Devon Ratliff	ONE SECURITY DRIVE, NICHOLASVILLE, KY 40356
Director	MICHAEL Richard GREANEY	ONE SECURITY DRIVE, NICHOLASVILLE, KY 40356
Director	JEFFREY J MCLEAN	ONE SECURITY DRIVE, NICHOLASVILLE, KY 40356
Director	Nathaniel F Wienecke	ONE SECURITY DRIVE, NICHOLASVILLE, KY 40356

Signatures

Signature	Theresa Prok
Title	Power of Attorney